

Tuesday, February 7, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Absent: Supervisor Yvonne B. Burke

Invocation led by Rabbi Jay A. Strear, M.B.A., Vice President of Development, University of Judaism, Los Angeles (3).

Pledge of Allegiance led by Elizabeth Shaddix, Commander, West Los Angeles Post No. 875, Veterans of Foreign Wars of the United States (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**REPORT OF INITIATION OF LITIGATION APPROVED IN
CLOSED SESSION ON JANUARY 10, 2006**

(CS-2) **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

On January 10, 2006, the Board of Supervisors approved the initiation of litigation. The authorized legal action entitled County of Los Angeles v. Raymond J. McKenzie; Brett Ashley McKenzie; Rock the Vote Education Fund, et al., (Los Angeles Superior Court Case No. BC 345772) was filed January 11, 2006. The lawsuit seeks injunctive relief and damages for violations of trademark rights, unfair competition and breach of contract relating to the ZEROHOUR.COM website and marks. (06-0123)

[See Final Action](#)

S E T M A T T E R S

9:30 a.m.

-
Presentation of plaque to The Honorable Mohamad Shamsul Haque, commemorating his appointment as Consul General of Bangladesh in Los Angeles, as arranged by Mayor Antonovich.

Presentation of scroll to representatives from the National Black HIV/AIDS Awareness Day Coalition and the Office of AIDS Program and Policy proclaiming February 7, 2006 as "National Black HIV/AIDS Awareness Day" throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation of scroll to Craig Johnson, Community Development Commission employee, in recognition of his innovative efforts to assist wounded veterans during their recovery in military hospitals, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Mr. Yu Xiaoping, Vice Principal of the Yu Hang High School, Hang Zhou, China in recognition of their sister-school relationship with Wilson High School of the Hacienda La Puente Unified School District, as arranged by Supervisor Knabe.

Presentation of scrolls to competition winners from Glen A. Wilson High School, Sierra Canyon Middle School, and Latitia Thomas of Diamond Bar School, in recognition of their outstanding achievements in the Constitutional Rights Foundation's 28th Annual Los Angeles County Mock Trial Competition, as arranged by Supervisors Antonovich and Knabe.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (06-0053)

S-1.

11:00 a.m.

- Discussion of the planned separation of Public Health from the Department of Health Services and consideration of the related ordinance changes, as requested by the Board at the meeting of December 13, 2005. (Relates to Agenda Nos. 47 and 48) (05-3201)

CONTINUED TWO WEEKS TO FEBRUARY 21, 2006 AT 2:00 P.M.

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-0302)

Supervisor Molina

James Z. Hernandez+, Narcotics and Dangerous Drugs Commission

Supervisor Knabe

Leslie W. Robbins+, Board of Retirement (Rotational)

Supervisor Antonovich

Wadie M. Gravely+, Commission for Women

Victoria Ann Sofro+, Los Angeles County Mental Health Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Chief Administrative Officer and Chairman, Quality and Productivity Commission

Jaclyn Tilley Hill+, Quality and Productivity Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Huasha Liu+, Quality and Productivity Commission

Los Angeles County Chapter California Fire Chief's Association

Chief Jeffrey I. Eastman, Emergency Medical Services Commission

APPROVED

Absent: Supervisor Burke

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to complete and execute the funding agreements with the Community Development Commission and to transfer the following funding for specified projects; also instruct the Chief Administrative Officer to transfer funding to the Department of Public Works in amount of \$2,000,000 for bike path and road improvements from C.P. 86818, and \$1,400,000 for landscaping and graffiti prevention and sidewalk repair from C.P. 77043 (various First Supervisorial District improvements); and authorize the Executive Director of the Community Development Commission to execute all documents necessary to complete the acceptance and transfer of the funds for the specified projects, and to execute any amendments to extend, renew or otherwise amend any needed agreements with the County, without increasing authorized funding levels, to be effective upon execution by all parties; also authorize the use of up to \$60,000 in funds allocated to the expansion of the Pico Rivera Library to reimburse the Commission for initial project-related planning costs incurred in advance of the transfer of funding, previously approved by the Board in June 2005: (06-0311)

a) \$4,200,000 for Avocado Heights Park from the Project and Facility Development Fund 10190;

b) \$1,700,000 for Potrero Heights Senior Center from C.P. 77434;

c) \$1,350,000 for Pico Rivera Library from the Project and Facility Development Fund 10190;

d) \$7,460,000 for Sorenson Library from the Project and Facility Development Fund 10190;

e) \$60,000 for the South Whittier Resource Center from the Project and Facility Development Fund 10190; and

f) \$800,000 unallocated cap money for various library facade improvement projects from C.P. 77043.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

3. Recommendation as submitted by Supervisors Burke and Molina: Proclaim July 16, 2006 as "Keep L.A. Running Day" throughout Los Angeles County; instruct the Chief Administrative Officer and the Director of Personnel to provide the necessary support, including allowing dissemination of event information through County e-mail, payroll warrants, and other County communication systems; instruct the Executive Officer of the Board to notify all County Departments and the County parking contractor to grant all access to SEIU Local 660 for the purpose of promoting the Union's sponsorship of the 13th Annual "Keep L.A. Running" 5K Walk/Run, 10K Run and Fun Bike Cruise, to be held at Dockweiler Beach on July 16, 2006; also instruct the Executive Officer of the Board to direct the Chief Administrative Officer's Office of Workplace Programs and Marketing to coordinate efforts with SEIU as they do with the March of Dimes Event; and encourage all County employees to participate in this event. (06-0301)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Proclaim February 7, 2006 as "National Black HIV/AIDS Awareness Day," throughout Los Angeles County to increase and promote understanding of HIV/AIDS as a Black/African-American issue; and encourage all persons to take part in HIV/AIDS prevention activities and programs to prevent the further spread of HIV/AIDS in all communities within the County. (06-0312)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees for approximately 400 cars totaling \$3,200, excluding the cost of liability insurance, at the Music Center garage for civic and community leaders attending the Korean American Coalition's 23rd Annual Awards Gala, to be held at the Dorothy Chandler Pavilion on February 18, 2006. (06-0308)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Appoint Richard D. Simmons, Deputy, Fourth Supervisorial District, as the County's representative on the Wildlife Corridor Conservation Authority's Governing Board and Curt Pedersen, Chief of Staff, Fourth Supervisorial District, to continue to serve as the Alternate. (06-0294)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Knabe: Reinstate the \$10,000 reward offered for the purpose of allowing the individual who offered information which led to the arrest and conviction of the person or persons responsible for the murder of James Ramos, who was gunned down outside his Hacienda Heights home in the 16300 block of Canelones Drive on Tuesday, March 2, 2004 at approximately 3:15 a.m., to file a claim for the reward. (04-2661)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Declare February 12 through 18, 2006 as "Black Family Technology Awareness Week" throughout Los

Angeles County; and urge all County employees and residents to participate in any or all events scheduled in their community in support of this important week. (06-0296)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Antonovich: Proclaim February 2006 as "American Heart Month" throughout Los Angeles County to recognize the importance of the ongoing fight against heart disease and stroke. (06-0297)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Antonovich: Proclaim April 18, 2006 as "Take Our Daughters and Sons to Work Day" throughout Los Angeles County; direct the Director of Personnel to forward the "Take Our Daughters and Sons to Work Day" organizing kits from the Ms. Foundation for Women to all Department/District Heads; encourage all Department/District Heads to participate by creating plans for their departments and forwarding the plans to the Director of Personnel for informational purposes, and by encouraging all employees to take a girl and/or boy, age 9 through 16, to work on April 18, 2006 (they do not have to be their daughter, son or relative); and authorize placement of a notice about "Take Our Daughters and Sons to Work Day" in the March 15, 2006 paychecks of all County employees. (06-0307)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Antonovich: Waive rental fees in amount of \$150, excluding the cost of liability insurance, for use of Farnsworth Park for the Outward Bound Adventures' memorial service for their founder Helen Mary Williams, to be held February 11, 2006. (06-0298)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$200, excluding the cost of liability insurance, for use of Pamela Park for the New Life Assembly of God's community festival, to be held February 11, 2006. (06-0299)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

13. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: (06-0290)

Downey Unified School District
La Puente Valley County Water District
Palos Verdes Peninsula Unified School District
Intermodal Container Transfer Facility Authority
Kinneloa Irrigation District
Pico Water District

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 16

14. Recommendation: Approve the County Public Resources and Infrastructure Projects List, which seeks to address the County's critical resources and infrastructure needs, including environmental restoration, watershed management, transportation, air quality, recreation, open space and beach improvements, and approve funding requests for each project; also instruct the Chief Administrative Officer, affected departments, the Legislative Strategist and the County's Legislative Advocates in Sacramento and Washington, D.C. to work with the County's Legislative and Congressional Delegations, other local governments and interest groups to pursue funding for the projects. (Continued from meetings of 1-17-06, 1-24-06 and 1-31-06 at the request of the Chief Administrative Officer) (06-0037)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

15. Recommendation: Approve and instruct the Mayor to sign amendment to lease agreement with the City of Huntington Park (1), to reduce the number of Superior Court juror parking spaces from 60 to 35 on an as-needed basis to reflect the Court's actual need for juror parking, and thereby reducing the annual rent from \$21,600 to \$1,050; authorize the Chief Administrative Officer to implement the project, effective upon Board approval; and find that agreement is exempt from the California Environmental Quality Act. (06-0278)

APPROVED; ALSO APPROVED AGREEMENT NO. 7241, SUPPLEMENT 6

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

16. Recommendation: Authorize the Chief Administrative Officer to execute a Memorandum of Agreement with the City of Los Angeles to jointly apply, by the March 2, 2006 application deadline, to the U.S. Department of Justice, Bureau of Justice Assistance for Federal Fiscal Year (FFY) 2006 Edward Byrne Memorial Justice Assistance Grant (JAG) Program funds in amount of \$3,912,329, allocating 50% of funds to each jurisdiction, for a total County allocation of \$1,956,164; and approve the JAG Program budget for FFY 2006 funding in amount of \$1,956,164 to continue funding programs to prevent and control crime. (06-0283)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 17

17. Recommendation: Adopt and instruct the Mayor to sign a resolution approving the issuance of Multifamily Housing Revenue Bonds by the California Statewide Communities Development Authority in amount not to exceed \$4,230,000, to assist the Los Angeles Housing Partnership, Inc., to finance the acquisition and rehabilitation of the Hojas de Plata Apartments, a 53-unit affordable multifamily housing development located at 1515 N. Orange Ave., unincorporated La Puente (1); and find that project is exempt from the California Environmental Quality Act. (06-0275)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 18

18. Recommendation: Approve the Los Angeles County Area Agency on Aging's (AAA) Area Plan Year-End Report for Fiscal Year 2004-05, to enable the AAA to continue with its home and community-based long-term care initiatives and programs which provide opportunities for functionally-impaired adults and older adults to live out their lives with maximum independence and dignity; and authorize the Director to sign Letter of Transmittal and submit the report to the California Department of Aging. (06-0279)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 19 - 24

19. Recommendation: Approve and authorize the Acting Director to offer revised trauma and emergency physician services agreements for Fiscal Year 2005-06, including the Official County Fee Schedule and revised reimbursement rates, effective July 1, 2005, to eligible non-County physicians providing services at non-County trauma and emergency hospitals; authorize the Acting Director to make administrative language revisions to the Physician Services For Indigents Program policies and procedures, as required by State law; approve an additional allocation up to a total of \$4.8 million in Measure B Trauma Property Assessment (TPA) funds, to enable full payment of all claims by non-County physicians for trauma services provided at non-County trauma hospitals for Fiscal Years 2004-05 and 2005-06; and approve appropriation adjustment to allocate \$4,806,000 in Measure B TPA funds from Appropriation for Contingencies to Services and Supplies in the Department's Fiscal Year 2005-06 Final Budget. **4-VOTES** (06-0292)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote:

Unanimously carried

20. Recommendation: Approve and authorize the Acting Director to offer, and instruct the Mayor to sign, following execution by the physicians, amendments to two Full-Time Physician Specialty Medical Services Agreements, at the same rates of payment, effective upon Board approval through June 30, 2009, to: a) restore continuing medical education activities directly related to patient care, and not to the provision of academic services, to the list of administrative services to be provided by contractors upon prior written approval of County Health Facilities' medical directors; and b) restore billing and payment provisions to allow contractors to submit invoices on a monthly or semi-monthly basis; also approve and authorize the Acting Director to offer and execute the following Physician Specialty Medical Services Agreements and amendments: (06-0289)

Amendments to Part-Time/Intermittent Physician Specialty Medical Services Agreements with various current contractors, at the same rates of payment, effective upon Board approval through June 30, 2009, to: a) restore the \$7 per hour on-call rate for certain specified medical specialties; b) restore continuing medical education activities directly related to patient care, and not to the provision of academic services, to the list of administrative services to be provided by contractors upon prior written approval of County Health Facilities' medical directors; c) restore billing and payment provisions to allow contractors to submit invoices on a monthly or semi-monthly basis; and d) permit a maximum hourly rate of \$225 for general cardiology services;

Amendments to agreements in place at High Desert Health System and Olive View-UCLA Medical Center with various current contractors, at the same rates of payment, effective upon Board approval through June 30, 2009, to bring the agreements in line with the replacement physician services agreements that were approved by the Board on August 16, 2005; and

New Physician Specialty Medical Services Agreements, effective upon Board approval, or later, through June 30, 2009, for the provision of as-needed personnel services on a part-time/intermittent basis, at negotiated rates not to exceed those fee-for-service and maximum hourly rates approved by the Board on June 29, 2004 and August 16, 2005, respectively, and limited to physicians, Medical Doctors and Doctors of Osteopathy, who are board-certified or board eligible in a specialty recognized by the American Board of Medical Specialties.

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Burke

Vote: Unanimously carried

21. Recommendation: Approve and authorize the Acting Director to sign the Best Beginnings Through Breastfeeding Letter of Grant Agreement with the Breastfeeding Task Force of Greater Los Angeles, to accept funding in amount of \$13,000, for the purpose of implementing policy changes and staff education necessary for improving the breastfeeding rates of women who deliver their babies at Harbor-UCLA Medical Center, effective upon Board approval through February 1, 2007; and authorize the Acting Director to accept and sign supplemental funding allocations for the project, not to exceed 25% of the original amount. (06-0285)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Burke

Vote: Unanimously carried

22. Recommendation: Approve and authorize the Acting Director to sign an Approval of Delegation of Duties and Assignment of Rights to agreement with DUI Program of SFV, to change the sole proprietorship from Ronald Nicholas, Ph.D. to Wendie Warwick, at no net County cost; and authorize the Acting Director to sign any Approval of Delegation of Duties and Assignment of Rights of Alcohol and Drug Program DUI services agreements through the end of the renewal period of September 30, 2010. (06-0286)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

23. Recommendation: Approve and authorize the Acting Director to sign standard agreement from the California Department of Health Services, Epidemiology and Prevention for Injury Control office to support the National Violent Death Reporting System Project, for the County's Injury and Violence Prevention Program in amount of \$697,304, 100% offset by State funding, effective July 1, 2005 through August 31, 2009; authorize the Acting Director to accept amendments to standard agreement for

the period effective July 1, 2005 through August 31, 2009, which do not individually exceed 25% of the total amount of the standard agreement, and which do not materially alter the terms and conditions set forth under standard agreement; and authorize the Acting Director to fill two new Full Time Equivalent Research Analyst I positions, in excess of that which is provided for in the Department's staffing ordinance, pending allocation by the Department of Human Resources. (06-0288)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

24. Recommendation: Approve and authorize the Acting Director to sign amendment to agreement with the Rancho Los Amigos Hospital Foundation, Inc. (Foundation) at Rancho Los Amigos National Rehabilitation Center (Rancho) to relocate the Foundation's office, add space for a flower shop, adjust the annual value of all Foundation space to \$175,752, and amend payment clause; also authorize the Acting Director to adjust any future space allocations for the Foundation at Rancho. (06-0284)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

PARKS AND RECREATION (2) 25

25. Joint recommendation with the Chief Administrative Officer: Approve appropriation adjustment to increase the revenue and appropriation in amount of \$100,000 to fully fund the total revised project budget of \$1,118,891 for the Belvedere Park Skatepark Project, Specs. 04-0030, C.P. No. 69238 (1); award and instruct the Mayor to sign construction contract with Sunrise Construction, in amount of \$808,946, for the project; approve a 10% change order contingency fund of \$80,895; and authorize the Director to order changes and additions in the work. **4-VOTES** (06-0282)

APPROVED; ALSO APPROVED AGREEMENT NO. 75567

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

PUBLIC WORKS (4) 26 - 40

26. Joint recommendation with the Chief Administrative Officer: Relieve SBS Corporation of their bid due to a clerical error, and authorize the Director to release their bond; award the following Job Order Contracts (JOCs) for the repair and refurbishment of County facilities (All Districts), at a maximum cost of \$3.8 million each, to be financed through the appropriate capital or refurbishment projects budget; and authorize the Director to prepare and execute the work orders not to exceed the maximum amount of each contract: (06-0273)

Two JOC's to MTM Construction, Inc.
Two JOC's to New Creation Builders
Two JOC's to Angeles Contractor, Inc.
One JOC to Mackone Development, Inc.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

27. Recommendation: Approve appropriation adjustment in amount of \$377,000, to provide funding for fixed asset equipment requested and encumbered in Fiscal Year 2003-04, which was inadvertently cancelled as part of the year-end encumbrance cancellation in Fiscal Year 2004-05; also to reinstate \$62,000 in funding to pay for equipment purchase, and enable the Department to purchase nine pickup and utility trucks at a total estimated cost of \$315,000 in Fiscal Year 2005-06, which are necessary to support additional sewer maintenance personnel anticipated to be hired in Fiscal Year 2006-07 to oversee compliance with upcoming Sanitary Sewer

Overflow Regulations. (06-0267)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

28. Recommendation: Acting as the governing body of the County Flood Control District, authorize the Director to execute agreement with the City of Irwindale (1), that identifies project responsibilities related to the design implementation and maintenance of the Arrow Highway Gateway Enhancement Project, to enhance the entryway to the San Gabriel River located along the regional bike path on the District's right-of-way. (06-0265)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

29. Recommendation: Acting as the governing body of the County Flood Control District, authorize the Director to enter into a cooperative agreement with North East Trees, a nonprofit organization, to allow the District to contribute \$9,000 to fund the construction of architectural and aesthetic elements at the Thienes Avenue Gateway Project - Phase II, which will enhance an equestrian and bike path entry point to the San Gabriel River Regional Riding and Hiking Trail, located on District right-of-way and adjacent to the City of South El Monte (1). (06-0266)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

30. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation No. 40-70 (4-139), approximately 40.45 acres of vacant land in the City of Lancaster to the District. (06-0270)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

31. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation No. 40-75 (4-142), approximately 57.6 acres of vacant land in the City of Lancaster to the District. (06-0271)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

32. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation No. 40-79 (4-146), approximately 39.62 acres of vacant land in the City of Lancaster to the District. (06-0268)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

33. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation No. 40-80 (4-147), approximately 30.49 acres of vacant land in the City of Lancaster to the District. (06-0269)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

34. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation No. 40-81 (4-148), approximately 20 acres of vacant land in the City of Lancaster to the District. (06-0272)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

35. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: (06-0264)

1097 De Garmo Dr., Los Angeles (1)
3520 Pomeroy Ave., Los Angeles (1)
9501 S. Normandie Ave., Los Angeles (2)
435 East 124th Street, Los Angeles (2)
1257 East 99th Street, Los Angeles (2)
1231 East 59th Street, Los Angeles (2)
6529 Lober Pl., San Gabriel (5)
2329 Olive Ave., Altadena (5)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

36. Recommendation: Rescind traffic regulation order establishing a 30-mph speed limit on Casitas Ave., between Altadena Dr. and Ventura St., unincorporated area of Altadena (5); and instruct the Director to coordinate with the California Highway Patrol to implement radar speed enforcement in the same area. (06-0281)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

37. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, and 4). (06-0280)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

38. Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (06-0304)

Project ID No. RDC0013933 - Fairway Dr. Median Landscape Improvements, vicinity of Rowland Heights (4), to Belaire West Landscape, Inc., in amount of \$244,156

Project ID No. RMD5547077 - 166th Street East, et al., Slurry Seal, 2005-06, vicinities of Lake Los Angeles and Valeyermo (5), to American Asphalt South, Inc., in amount of \$247,630.50

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

39. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (06-0305)

Project ID No. FCC0000924 - Burbank Western System - Burbank Channel Invert Access Ramp at Roscoe Blvd. and Liberty Canyon Channel Access Ramp at PD 572, Cities of Agoura Hills and Los Angeles (3 and 5), Dalaj International Corporation, in amount of \$81,778.67

Project ID No. RDC0013713 - Kanan Dume Rd. et al., vicinity of Calabasas (3) Security Paving Company, Inc., in amount of \$48,000

Project ID No. RDC0014482 - Alley east of Atlantic Blvd., et al., Phase II, vicinity of East Los Angeles (1), Griffith Company, in amount of \$18,972

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

40. Recommendation: Ratify changes in work and accept completed contract work for the following construction contracts: (06-0306)

Project ID No. FCC0000068 - Little Dalton Debris Basin Seismic Strengthening and Spillway Bridge, City of Glendora (5), Griffith Company, with changes amounting to a credit of \$1,004.42, and a final contract amount of \$1,064,667.34 (Partial)

Project ID No. FCC0000396 - Dominger Drain and Pump Station, City of Carson (2), Colich Construction, with changes amounting to a credit of \$46,357.66, and a final contract amount of \$5,554,596.81 (Partial)

Project ID No. GME0000005 - Retrofit/Replacement of Underground Storage Tanks and Fuel Facilities, Group 5, vicinities of Agoura, Whittier, Pico Rivera, Malibu, Lake Hughes, Monrovia, Lancaster, Montebello, Littlerock, Los Angeles, La Verne, Compton, El Monte, Glendora, Mount Wilson, La Puente, and Hawthorne (All Districts), Geo-Cal, Inc., with changes in the amount of \$268.04, and a final contract amount of \$2,183,518.59

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

SHERIFF (3) 41 - 43

41. Recommendation: Authorize the Director of Internal Services to issue a confirming purchase order to Quality Forensics, Inc., in amount of \$99,000, to permit the Department to pay an outstanding invoice for consulting services as part of a process mapping program sponsored by the Forensic Science Initiative of West Virginia University. (06-0274)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

42. Recommendation: Authorize the Director of Internal Services to proceed with the solicitation and purchase of three fixed asset items in excess of \$250,000 each, in order to purchase three new absorption chiller units and provide for the installation, start up, and maintenance warranty to replace three existing chiller units at Peter J. Pitchess Detention Center (5). (06-0276)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

43. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$2,268.15. (06-0277)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 44 - 45

44. Recommendation: Approve and instruct the Mayor to sign Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property being acquired by the Los Angeles Housing Department (4), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcel and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" property.
(Continued from meeting of 1-31-06 at the request of Supervisor Knabe and the Treasurer and Tax Collector) (06-0184)

APPROVED; ALSO APPROVED AGREEMENT NO. 75568

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

45. Recommendation: Approve and instruct the Mayor to sign the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the City of Compton and the Los Angeles County Flood Control District (2 and 5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax roll; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. (06-0203)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75569 AND 75570

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATION 46

46. Request from the City of Hermosa Beach for consolidation of a Special Municipal Election with the Primary Election, to be held June 6, 2006. (06-0295)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

ORDINANCES FOR INTRODUCTION 47 - 48

47. Ordinance for introduction amending the County Code, Title 2 - Administration, Title 8 - Consumer Protection and Business Regulations, Title 10 - Animals, Title 11 - Health and Safety, Title 12 - Environmental Protection, and Title 20 - Utilities, relating to the separation of the public health and health officer functions from the Department of Health Services; creation of the Department of Public Health and the office of the Director of Public Health; and to make technical amendments to Titles 8, 11, 12 and 20 that result from the separation of the public Health and health officer functions from the Department of Health Services. (Continued from meeting of 12-13-05 at the request of the Board) (Relates to Agenda Nos. S-1 and 48) (05-3203)

CONTINUED TWO WEEKS TO FEBRUARY 21, 2006 AT 2:00 P.M.

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

48. Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary for two employee classifications in the unclassified services and one employee classification in the classified service; adding a new department to Chapter 6.77, Public Health Department; adding and/or changing certain classifications and numbers of ordinance positions in the Department of Health Services - Administration and Department of Health Services - San Fernando Valley cluster; and repealing the Department of Health Services - Office of AIDS Programs and Policy, Alcohol and Drug Programs Administration, Children's Medical Services, and Public Health Services. (Continued from meeting of 12-13-05 at the request of the Board) (Relates to Agenda Nos. S-1 and 47) (05-3204)

CONTINUED TWO WEEKS TO FEBRUARY 21, 2006 AT 2:00 P.M.

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 49

49.

Ordinance for adoption, amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Policy Roundtable for Child Care to add one new member and to change the name of one current member. (06-0217)

ADOPTED ORDINANCE NO. 2006-0011. THIS ORDINANCE SHALL TAKE EFFECT MARCH 9, 2006.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

SEPARATE MATTERS 50 - 51

50.

Review, pursuant to Section 22050 of the Public Contract Code, the California Emergency Services Act (Government Code Section 8550 et seq.), and Los Angeles County Code Section 2.68.120, the Board's emergency action of January 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005; determine that there is a need to continue such emergency action. **4-VOTES** (05-0491)

APPROVED AND CONTINUED TO FEBRUARY 21, 2006 FOR REVIEW

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

51.

Review, pursuant to Section 22050 of the Public Contract Code, the Board's Emergency action of October 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair various flood control facilities damaged during the severe rainstorms that occurred October 2005 in areas affected by the Topanga and Harvard Wildfires; and

determine that there is a need to continue such emergency action. **4-VOTES**
(05-2824)

APPROVED AND CONTINUED TO FEBRUARY 21, 2006 FOR REVIEW

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

MISCELLANEOUS

- 52. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 52-A.** Recommendation as submitted Supervisor Antonovich: Direct the Director of Public Works to work with American Airports to develop an action plan to attract and retain aviation-oriented businesses at Brackett Field in La Verne, and report back to the Board within 30 days. (06-0339)

APPROVED

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 52-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Executive Director of the Housing Authority to report back to the Board within 14 days on the following issues related to Section 8 Housing oversight and enforcement: (06-0341)

Identify appropriate funding sources to fund the County's portion of increased Section 8 enforcement efforts, and work with the Cities of Lancaster and Palmdale to secure matching contributions;

Prepare a five-signature letter to President Bush, the Secretary of the U.S. Department of Housing and Urban Development (HUD), and the California Congressional Delegation, requesting additional HUD resources to housing authorities dedicated to enforcement programs to eliminate fraud and criminal activity;

Provide Section 8 landlords with a proposed "crime-free" lease amendment which they could voluntarily incorporate into their leases, and secure the consent of HUD to require that Section 8 landlords incorporate a "crime-free" lease amendment;

Support the introduction of State legislation to amend the California Health and Safety Code to require that Section 8 landlords incorporate a "crime-free" lease amendment;

Develop policy to mandate Section 8 landlords to initiate eviction proceedings against Section 8 tenants immediately upon discovery of felonies, violation of probation, sex offenses, and/or drug-related activity; and

Prepare and implement a public outreach program to publicize the Housing Authority's toll-free hot-line telephone number for immediate investigations and reports concerning illegal activity and fraud in Section 8 units.

APPROVED

[See Supporting Document](#)
[Report](#)
[See Final Action](#)

Absent: Supervisor Burke

Vote: Unanimously carried

- 53. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

**53-
A.**

Report by Sheriff relating to the riot and disturbances that took place during the weekend of February 3 through 5, 2006, in Castiac at the North County Correctional Facility and the Pitchess Detention Center North Facility due to racial tensions. (06-0369)

**VERBAL REPORT PRESENTED BY ASSISTANT SHERIFF PAUL K. TANAKA,
CHIEF SAMMY L. JONES, CUSTODY OPERATIONS DIVISION, AND CHIEF MARC
L. KLUGMAN, CORRECTIONAL SERVICES DIVISION, SHERIFF'S DEPARTMENT.**

AFTER DISCUSSION, NO ACTION WAS TAKEN BY THE BOARD.

[Video](#)

[See Final Action](#)

Absent:

Supervisor Burke

56. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**MARTHA TEPOZ, JOANN MOYE, DEIRDRE ELLIOTT AND R. SAMUEL PAZ,
ADDRESSED THE BOARD. (06-0353)**

[Video 1](#)

[Video 2](#)

Adjourning Motions 57

57. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Molina and Burke

Willie Grace Campbell

Supervisor Molina

Eric Rodriguez

Betty Friedan

Dora Montijo

Supervisors Knabe, Burke and Antonovich

Dick Bass

Supervisor Knabe

Dr. Spencer B. Gilbert

Lynn Glotz

Beverly Pernell

Cliff Pratt

Supervisor Antonovich

Harrison "Bud" Baker

John Binzley

Doris "June" Boisvert

Pat Sims Chamberlain

Anna Connelly

John Gordon, Jr.

Kathleen May Hamill

Neva Mae Phillips Harris

Tilton Jorgensen

Donald Martin Kellstrom

Maylin C. Ru

David Skelly

Wilbert D. "Tex" White (06-0355)

Closing 58

58. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned following Board Order No. 57 at 12:07 p.m. The next regular meeting of the Board will be Tuesday, February 14, 2006 at 9:30 a.m. (06-0375)

The foregoing is a fair statement of the proceedings of the meeting held February 7, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors